

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, MAY 23, 2016
6:00PM AT TOWN OFFICE BUILDING
AGENDA

EXECUTIVE SESSION

6:00 The Board of Selectmen will meet in Executive Session, per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation relative to a pending matter at the Massachusetts Commission Against Discrimination if an open meeting may have a detrimental effect on the position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with the IAFF Local 1847 if an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chair so declares; and per M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for negotiations with nonunion personnel.

PLEDGE OF ALLEGIANCE

REORGANIZATION

APPOINTMENTS WITH THE BOARD

7:00 Post Town Meeting Discussion
7:10 Approval of Bond Anticipation Note – Thomas Sullivan, Asst. Town Administrator of Finance & Budgeting/Treasurer/Collector
7:15 Application for Section 14: Special Alcohol Service – Representative from Daily Pint

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

Petition for Keno to Go at Main Street Mart
Approval of Hiring Policy

NEW BUSINESS

Appointments for 2016-2017
Selectmen's Summer Schedule
Selectmen's Liaison Assignments

LICENSING AND OTHER APPROVALS

Amend a 2016 Catering License to Reflect DBA change – Stawco, LLC dba KJ's Catering (formerly Krazy Jake's Catering)
Request for Public Property for Special Event-Margolis Orthodontics' 5K Run/Walk
Camp License

- Ferdie's Soccer Magic
- Interskate 91 Kids Camp

MINUTES OF MEETINGS

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| • November 5, 2015 executive | • December 7, 2015 executive | • April 25, 2016 executive |
| • April 4, 2016 | • March 7, 2016 | • May 9, 2016 |
| • May 9, 2016 executive | • April 11, 2016 | |
| • May 16, 2016 | • April 11, 2016 executive | |
| • October 13, 2015 executive | • April 25, 2016 | |

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
